

31 May 2007

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MyTravel Group plo

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Securities and Exchange Commission: OR PORT OF INTEREST OF THE PROPERTY OF T

Division of Corporation Finance
Office of International Corpora
450 Fifth Street, N.W.

Washington, D.C. 20549



Dear Sirs

MYTRAVEL GROUP pic ("the Company") FILE NUMBER: 82-5049

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company:-

- 1. makes or is required to make public pursuant to the laws of England and Wales;
- 2. distributes or is required to distribute to the holders of its securities; and
- 3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 29th and 30th of May 2007, the Company filed with the London Stock Exchange announcements regarding Notification of Major Interests in Shares.

Very truly yours,

Karen Houlihan-Lane

Company Secretarial Assistant

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MyTravel Group plc

Enclosures

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Myfravel Group plc. Registered Office Holiday House, Sandbrook Park, Sandbrook Way, Rochdale, Lancashire OLII ISA

Registered in England. Company Registration No. 742748

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29 May 2007

MyTravel Group plc Approval of resolutions

The Board of MyTravel Group plc (the "Company") announces that at the Court Meeting, Extraordinary General Meeting and Annual General Meeting held today all the resolutions contained in the relevant notices of meeting were passed by the requisite majorities.

Accordingly, the merger of the Company and Thomas Cook AG to form Thomas Cook Group plc has now been approved by MyTravel shareholders. Subject to the Court sanctioning the Scheme, and confirming the associated reduction of capital, and the satisfaction or waiver of certain other outstanding conditions, completion of the merger and the listing of the Thomas Cook Group plc shares are expected to occur on 19 June 2007.

The resolution proposed at the Court Meeting to approve the Scheme was passed on a poll of holders of the Scheme shares. The result of the poll was as follows:

To approve the Scheme:

	Number of '	% of Scheme	% of issued	Number of Scheme	* of Scheme
	Scheme shares	shares	Scheme	shareholders	shareholders
	voted	voted	shares	voting	voting
For	316,063,897	99.90%	68.24%	2,390	96.14%
Against	317,104	0.10%	0.07%	96	3.86%

The Extraordinary General Meeting was held to consider resolutions to approve (1) the Scheme, (2) the proposed waiver of Rule 9 of the Takeover Code and (3) the proposed amendment of the Management Incentive Plan. Resolutions (1) and (3) were passed on a show of hands. Resolution (2) was passed on a poll of independent shareholders. The result of the poll was as follows:

	Number of MyTravel	% of MyTravel Shares	% of issued MyTravel
	Shares voted	voted	Shares
For	309,200,225	98.69%	66.75₺
Against	4,099,460	1.31%	0.89%

All resolutions proposed at the Annual General Meeting were passed on a show of hands.

The proxy votes cast "for", "against" and "votes withheld" on the resolutions were as follows (1):

Resolution	Votes For (note)	Votes Against	Votes Withheld	Total Votes Cast
1. Report & Accounts 2. Remuneration report 3. Re-elect M Beckett 4. Re-elect D Allvey 5. Re-elect A Porter 6. Re-elect T Farmer 7. Re-appoint auditors	313,150,597 304,795,146 310,544,863 307,093,667 311,078,698 303,785,784 309,378,813	308,975 1,031,291 2,369,700 6,355,680 2,370,299 7,684,589 698,810	3,421 7,636,556 548,430 13,646 13,996 1,992,620 3,385,370	313,462,993 313,462,993 313,462,993 313,462,993 313,462,993 313,462,993 313,462,993

The number of MyTravel Shares in issue at 10.00 am on Tuesday, 29 May 2007 was 463,157,278. No MyTravel Shares were held in Treasury.

Terms defined in the Scheme Document sent to MyTravel shareholders on 4 May 2007 have the same meanings when used in this announcement.

(1) Note: The "For" vote includes those giving the Chairman discretion. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution or the total votes cast.

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RNS Number:4968X MyTravel Group plc 31 May 2007

MyTravel Group plc - Voting Rights and Capital

31 May 2007

In conformity with the Disclosure Rules and Transparency Rules, we would like to notify the market of the following :

Since the notification made on 28 February 2007 of MyTravel Group plc's issued share capital, MyTravel Group plc's issued share capital has increased to 463,157,278 ordinary shares with voting rights. This figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, MyTravel Group plc under the Disclosure Rules and Transparency Rules.

MyTravel Group plc does not hold any shares in treasury.

This information is provided by RNS
The company news service from the London Stock Exchange

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